

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

October 17, 2013

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, October 17, 2013, at 11:00 a.m.

Members Present:

Rodney Pearson, Chairman

Lynn C Patrick, Vice-Chairman (arrived during Agenda Item No. 6)

D. Shane Loper

J. Keith Van Camp

Thomas A. Wicker

Legislative Advisors Present:

Representative Gary V. Staples

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Drew Schimmel, Special Assistant Attorney General

Laura Pentecost, Data Services Division Director

Roger Graves, ITS Chief Operating Officer

David Johnson, Internal Services Division Director

Jay White, Information Security Division Director

Gary LeBlanc, Infrastructure Planning Architect

Tina Wilkins, ISS Procurement Process Specialist

Renee Murray, ISS Technology Consultant

Tangela Harrion, ISS Technology Consultant

Anthony Hardaway, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Donna Hamilton, ISS Technology Consultant

Chris Grimmer, ISS Technology Consultant

Teresa Washington, ISS Technology Consultant

Kenny Wilson, ISS Technology Consultant

Jill Chastant, ISS Technology Consultant

Debra Brown, IT Planning Coordinator

Kevin Gray, IT Planning Coordinator

Caren Brister, Strategic Communications

AliceClaire Thompson, Strategic Communications

Leslie Swilley, Internal Services Division

Gina Sullivan, Internal Services Division

Jerry Guillory, Data Services Division

Others Present:

Robert Massey, Mississippi Department of Education

Karolyn Bridges-Jordan, Mississippi Department of Education

David Sliman, University of Southern Mississippi

Tom Smith, University of Mississippi Medical Center

Mike Davis, University of Mississippi Medical Center
Kristi Henderson, University of Mississippi Medical Center
Vicki Helfrich, Mississippi Wireless Communication Commission
Ed Gogel, Presidio
Tim Ross, Presidio
Janice Fitzgerald, CSpire
Terrell Knight, CSpire
Karen Newman, The Clay Firm
Jimmy Webster, JFW
Jonathan Hollingshead, Logista
Mark Hollingsead, Ciber
Mike Giglio, Ciber
Mike Kling, Cisco
Alan Hasling, Microsoft
Kepp Andrews, Microsoft
Ivan Valdez, Microsoft
Mark McLemore, EMC

Rodney Pearson called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Rodney Pearson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on September 19, 2013.

On motion by Shane Loper and second by Tom Wicker that the minutes of the September 19, 2013 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Chris Grimmer and David Sliman, CIO, presented Project No. 40881, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of a replacement telephone system. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,184,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

On motion by Tom Wicker and second by Shane Loper that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Jill Chastant and Karolyn Bridges-Jordan, Project Manager Officer presented the recommendation for RFP No. 3649-40393 for a Change Order to the Agreement with DLT Solutions, LLC, for upgrades and enhancements to the Mississippi Student Information System for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of this Change Order Request in the amount of \$556,295.68 for upgrades and enhancements to the Mississippi Student Information System software. With this Change Order, the revised total lifecycle cost of this project is \$942,043.07.

On motion by Shane Loper and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Tangela Harrion and Vicki Helfrich, Executive Officer, presented Project No. 40579, the evaluation and recommendation for proposals received in response to Letter of Configuration (LOC) No. 40579 issued on September 19, 2013, based on General RFP No. 3708 for the acquisition of technical project advisory services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend the

selection of G.S. Holdings, Inc., as lowest and best vendor responding to this LOC to provide technical project advisory services, at a total 2-year life cycle cost of \$512,500.00.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; with Shane Loper voting against the motion.

Agenda Item No. 5: Tangela Harrion, Kristi Henderson, Director Chief Advanced Practice Officer, Director of Telehealth, and Tom Smith, CTO, presented Project No. 40824, requesting approval for the sole-source acquisition of the electronic intensive care unit (eICU)® from Philips Healthcare for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Philips Healthcare, a division of Philips Electronics North American Corporation as the sole-source provider of the Philips eICU® Program, at a total 3-year lifecycle cost of \$1,615,960.00. With this addition, the revised total lifecycle cost of this project is \$4,906,603.82.

On motion by Shane Loper and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Paula Conn presented the recommendation for RFP No. 3489-40846 for the continuation of the Agreement with C Spire Wireless for statewide cellular voice and data services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with C Spire Wireless through June 25, 2016, for statewide cellular voice and data services.

On motion by Keith Van Camp and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 7 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 8 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, November 21, 2013.

On motion by Tom Wicker and second by Lynn Patrick that the following per diem and expenses be approved:

Keith Van Camp - per diem and expenses for 1 day;

Board Meeting, October 17, 2013.

Shane Loper - per diem and expenses for 2 days;

Board Meeting, October 17, 2013, and

Digital Summit, September 26, 2013.

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, October 17, 2013.

Rodney Pearson - per diem and expenses for 1 day;

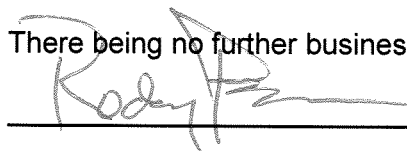
Board Meeting, October 17, 2013.

Tom Wicker - per diem and expenses for 1 day;

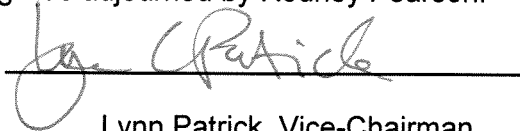
Board Meeting, October 17, 2013.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Rodney Pearson.



Rodney Pearson, Chairman



Lynn Patrick, Vice-Chairman